

North Hero School Board
Tuesday, January 8, 2019 | North Hero School

Board Present: Bridget Brisson, Jennifer Gariety, Mason Maltais (chair) at 10:12PM
Administration Present: Joseph Resteghini (Principal), Rob Gess (Business Manager)
Guests: None

Call Meeting to Order

B. Brisson called the meeting to order at 10:02PM.

Pledge of Allegiance

B. Brisson leads the pledge of allegiance.

Adjustment of the Agenda

There are no adjustments to the agenda.

Citizens or Staff to be Heard

None are present.

Consent Agenda

Approve the Minutes from 12/11/2018: J. Gariety moves to approve the minutes. B. Brisson seconds the motion and it passes 2-0 with no further discussion.

Reports

Principal's

A written report has been distributed to the board by email. J. Resteghini reviews the highlights:

- Building updates:
 - New doors have been installed over holiday break with a big thank you to Wright and Morrissey for the installation. The Agency of Education school safety grant covered seventy-five percent of the cost of the doors.
 - J. Resteghini has reached out to Efficiency Vermont to partner with the school to have Climate Systems install new heat exchanges. Once Climate Systems has a quote prepared they will share it with Efficiency Vermont and coordinate with the school for installation. They may be able to install up to three heat exchanges with the priority being the preschool and ½ grade classrooms. He will have numbers to review next month.
 - Sport Court from CT is the only show in town willing to install lines on the new gym floor. They have quoted \$2500.00.
 - Repairs were needed for the boiler and are estimated to cost three to four thousand.
- J. Resteghini and M. Maltais attended a DMG meeting to discuss staffing efficiencies and the transition to the new school district.

Financial

The Budget to Actuals report was emailed to the board. R. Gess says he noted some budget items have been coded incorrectly and will have that fixed before the next meeting.

R. Gess says after expenditures to date, the big one being the gym floor, there is \$43,164.00 left in the capital reserve fund. B. Brisson asks what big items J. Resteghini still has on his to-do list for the capital reserve fund. He states the heat transfers are the priority but plans on using the fund for the gym floor lines at \$2500.00 and a holding a reserve of \$12,000.00 to address boiler issues throughout the winter. R. Gess reminds the board that the fund may only be used for capital related expenses.

J. Resgtighini informs the board, as a follow up to B. Brisson's question in December, notifications do not need to be sent home for the asbestos removal work being done at the school.

Board Business

Capital Improvement Fund Expenditure Ideas

The board discussed this under financial report. B. Brisson asks if there are any needs for improvement in the kitchen and J. Restigihini says the kitchen cabinets need replacing. The Board of Health now requires stainless steel flat tops without cabinetry below. To redo the entire kitchen would cost about twenty thousand dollars and may be possible closer to spring if the boiler doesn't need continued repairs.

Approve Bills for Payment

J. Gariety motions to approve bills in the amount of \$13,136.56. B. Brisson seconds the motion and it passes 2-0 with no further discussion.

Building Update

This was reviewed under the principal's report.

Other

The board has no further business to discuss.

Closure

Setting the Next Agenda

The next meeting is scheduled for February 12, 2019.

Agenda items:

- Contract to sign for Library Media Educator

M. Maltais arrives at 10:12PM. He signs the warrant as previously approved.

Adjourn

J. Gariety motions to adjourn. B. Brisson seconds the motion and it passes 3-0 with no further discussion at 10:13PM.

Respectfully Submitted, Corinn Julow

CC: Board Members, GISU Office, Principal, Town Clerk's Office